

**Tollerton War Memorial Institute  
Minutes of Meeting  
held**

**Date: Monday 16 October 2023**

**Venue: Black Horse Pub – Time: 19:41hrs**

**Chair: Tim Brook – Treasurer: Yvonne Brown – Secretary: Barbara Walker**

**1. Present:** Yvonne Brown (YB), Rachel Callister- Whitbread (RCW)Janette Ferris (JF), Ian Galtrey (IG), Barbara Walker (BW). Marie Hinds (MH).

**2. Apologies:** Tim Brook (TB)

RCW to Chair meeting in TB's absence.

**3. Minutes of last meeting 3<sup>rd</sup> April 2023:**

Agreed as correct.

Signed off by YB & JF.

**4. Matters Arising: -**

Due to unforeseen circumstances unfortunately Tangent Media are unable to present the Pantomime Rumpelstiltskin on the 16<sup>th</sup> & 17<sup>th</sup> December 2023. The Company is very disappointed that it can't go ahead this year but hopefully they will be able to present the pantomime in December 2024. **All agree** very unfortunate and hope all will be well for next year.

**Item 4 – Matters Arising –**

Kitchen tap - awaiting parts or replacement.

Leak in Gents toilet repaired and wall made good.

Fascia & Guttering replacement – work continues.

**Item 7 – Check List for emergency situations – BW** progressing, not yet complete.

**Item 8 – Snake Davis event –** great success £1200 raised for VH funds.

**Item 9 – Purchase of Glassware & Glass washer – YB & MH** progressing.

**Item 10 – New Fridge -** Fridge still needs replacing as donated Fridge Freezer not working efficiently – all agreed to purchase new Fridge – **YB to action.**

**Item 11 – Access to plug socket to Bar Fridge –** ongoing.

**Item 12 – Summer Holiday Competition –** although entries were small it was a successful event and well received. Hopefully it can be repeated next year with more notice of information and date.

**Item 13 – Indoor Bowls** restarted On 20<sup>th</sup> September 2023 – Floor continues to cause some issues.

## **5. Chairs Update:**

TB has stood down after 10 years of service. The **committee members** give a great big **Thank You** to **Tim** for all his hard work & dedication to the role. His leadership and achievements have been greatly appreciated not to mention his outstanding egg frying & pint pulling skills. He will be greatly missed.

**YB**, as Vice Chair, will take the role, in the interim, until a new Chair is elected. The election of the Chair will take place at the next Committee meeting on Monday 15<sup>th</sup> January 2024.

**All agreed** new Committee Members are also needed. To advertise next month for expressions of interest for both. **YB & BW to action.**

The role of Booking Secretary will be taken on by **BW**.

## **6. Treasurers Update:**

Current Account to date =	£15704.34
Savings Account to date =	£ 3650.63
Cash	= £ 200.00
<b>Total</b>	<b>= £ 19554.97</b>

The saving accounts is doing ok because of the interest rates, at the moment.

## **7. Maintenance Update:**

As in matters arising.

## **8. Remembrance Brunch:**

Posters up to advertise Brunch. Food to be ordered week before event.

Poppies to be displayed from November 1<sup>st</sup> 2023.

Slide Show completed & ready to roll. All permissions in place.

The 1<sup>st</sup> Kyle Valley Scouts will be walking from the Sports and Recreation Car Park along Newton Road to the Village Green. There will be a selection of readings and poems before 'The Last Post' and the observation of 2minutes silence. After the laying of a wreath they will walk to the Village Hall. Hopefully residents join them on the walks and on the Green

## **9. Christmas on the Green:**

Lights in place but no power, as yet, awaiting Northern Power. Christmas Tree to be ordered. Santa booked. Request for Mulled Wine rather than cider this year. **All agreed.** Hot Chocolate, Mince Pies, Christmas Cake & Apple Pies to be offered and of course Carol singing.

#### **10. Music Event 2024:**

All agree to a Music Event next year. **YB** has looked at possibilities, of varying genres and charges. **YB** will send costs and links for committee members to view and identify preferences.

#### **11. Pantomime 2024:**

Postponed from 2023 hopefully Tangent Media will be able to perform Panto in December 2024. **All agree** need for a contingency plan in place in case it cannot happen. **YB** to look at some alternative companies that may possibly be able to stand in if needed.

#### **12. Christmas Fair 2024:**

Too late to host a Fair this year so need to consider possibility for 2024. Would need to start planning in June. JF has all information from the last time event was held.

#### **13. Garden Planting 2024:**

JF will not be doing any planting around the village next year, including the Village Hall. Thanks to **JF and her helpers** for their hard work this year and all the past years, keeping the village blooming.

Will need to consider planting for the Village Hall in Spring.

#### **14. Any Other Business:**

None.

**Meeting Closed 20.15hrs.**

#### **Next Meeting:**

**Date: Monday 15<sup>th</sup> January 2024 – Time: 7pm – Venue: Black Horse Pub Tollerton.**